

**Village of Shorewood Hills
DRAFT Recreation Committee Minutes
Monday, October 10, 2022**

1. Administrative procedures

- a. **Call to Order** – Chairperson Dietmar Bassuner called the meeting to order at 7:01 pm.
- b. **Roll Call** – Chairperson Dietmar Bassuner, Santhia Brandt, Kat Hurley, Ty Cashen and Joel Fields were present. Peter Wickman and Andy Curtis joined at 7:06 pm. Also present was Teresa Brommer, Administrative Services.
- c. **Statement of Public Notice and note compliance with open meeting law** – Ms. Brommer confirmed that the meeting had been properly posted.
- d. **Approve previous meeting minutes** – Ms. Brandt moved, and Ms. Hurley seconded a motion to approve the August 8, 2022, meeting minutes.
Vote: 5-0 (with a Typo correction).
- e. **VOSH board meeting 10/17/2022, 18:00-19:00, Open Meeting Seminar**
Mr. Bassuner requested the committee members attend the open meetings refresher training conducted by Daniel Foth with the UW-Extension Local Government Education Program. Joel Fields is unable to attend and would like a recording.

2. Current state and status updates

- a. **Recreation programs-** Mr. Bassuner noted the recreation programs are in one lump sum and need to be self-sustaining (revenues covering the costs).
- b. **Tennis Courts-** Mr. Bassuner noted the resurfacing project would be delayed until 2024. Striping for pickle ball courts needs to be done.
- c. **Soccer Fields and the Heiden Haus bathrooms** – Mr. Bassuner brought the question to the committee of when the bathrooms should open and available.

Discussion was had by committee.

- d. **Heiden Haus, Bocce 2023** – Mr. Bassuner stated there is a tentative date of 06/03/2023 (Saturday) for event.
- e. **Heiden Haus, Summer Events 2023** – Mr. Bassuner requested the committee decide what events should be held from May to when activity slows in August. Goal is to have events scheduled by March/April 2023.

Discussion was had by committee.

Ms. Hurley volunteered to head up the food carts.

Mr. Fields will look into live music.

Mr. Cashen will test different options for movie night.

Concerning advertising, Ms. Brandt questioned if committee still has signs from previous events and Mr. Wickman has suggested getting the school PTA involved (2/3 of school children do not live in the village) to get the word out.

- f. **Blackhawk Country Club, cross country ski trails 2022/2023** – Peter Wickman working on availability of equipment use for grooming the trails.
Discussion was had by the committee.

- g. **Village Survey** – Mr. Bassuner noted no update on survey.
 - h. **Recreation committee members** – Mr. Bassuner requested the members let him know if they have attendance issues. Also reiterated, that agenda items need to be submitted to administration by 1:00 pm the Thursday the week before the scheduled meeting and only items on the agenda can be discussed at the meeting.
3. **Future Meetings** – The Committee will continue to meet virtually until further notice. The following dates/times are set:
- a. Virtual meetings until further notice
 - b. 12/12/2022 at 7:00 pm
 - c. 2/13/2023 at 7:00 pm
 - d. 4/10/2023 at 7:00 pm
4. **Adjourn at 7:57 pm**

Respectfully submitted,

Teresa Brommer
Administrative Assistant

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